

**HARBOR COVE ROC, INC.
CONFERENCE ROOM #1
499 IMPERIAL DRIVE
NORTH PORT, FL 34287
EXECUTIVE/WORKSHOP
Feb. 17, 2023 - 9 am.
Agenda
Posted: Feb. 14, 2023**

OLD BUSINESS:

RFA:

023-021: Phillip and Irene White requested placement of new home at 720 Blackburn.
We need more paperwork to complete approval.

NEW BUSINESS:

RFA:

RFA 023-034: Tommy & Athena Beinfield requested removal of home at 508 Clarion Pl.

RFA 023-035: Robert Foster requested approval to demo home at 652 Blackburn Blvd.

RFA 023-036: Rosalind Dodd requested to place new a home at 224 WolverineAve.

RFA 023-037: John Arsenault requested to demo home at 706 Blackburn Blvd.

RFA 023-038: Jeff Starley requested to demo home at 645 Fairmount Dr.

RFA 023-039: Marla Kruger requested to demo home at 212 Blackburn Blvd.

RFA 023-040: Linda Yenulonis requested to demo home at 623 Fairmount.

RFA 023-041: Ken Kahr requested to demo home at 734 Blackburn.

RFA 023-042: Tom Fastiggi requested share prices be increased for all categories, especially any waterfront lot. Suggest increases included.

RFA 023-043: Mark McGrath requested to complete remaining fence in the compound with the black vinyl from the area just past the horse shoe pits to the existing chain link fence by the davit's. This material is free.

RFA 023-044: Marty Fernandez requested to pain home. Colors are in our Book.

RFA 023-045: William Legg requested to demo home at 730 Fairmount.

RFA 023-046: Jim Dietz requested to send Victoria Fleming to Fining Committee for no permit for tree removal.

RFA 023-0047: Tom Fastiggi requested authorization for purchase of 99 year lease lot (315 Marlette) which is under contract. Harbor Cove has 1st. Right of refusal.

RFA 023-048: Tom Fastiggi requested authorization for purchase of WATERFRONT 99 lease lot which is under contract. 517 Blackburn Blvd., @\$8,000 current share value approx. \$74,000.

RFA 023-049: Sharon Vandemark requested permanent signs for address in Clubhouse

- 1) Upstairs by phone
- 2) Hospitality room
- 3) Billiards room
 "605 Blackburn Blvd."

In North Rec. facility

- 1) Wood Shop
- 2) Exercise room
- 3) Glass room
- 4) Quilting room
- 5) Art room
- 6) Tennis Courts
 "219 Marlette Dr."

RFA 023-050: Tom Fastiggi requested authorization for purchase of 99 year lease lot (1530 Ideal) which is under contract. Harbor Cove has 1st. Right of refusal.

New Committee Assignments for new Board.

Any other Business
Adjournment